

**CHESTERFIELD COUNTY COUNCIL  
REGULAR MEETING  
COUNTY COUNCIL MULTI-PURPOSE BUILDING  
October 1, 2014 .....9:00 A.M.**

**PRESENT:** Chairman J. Matthew Rivers, Vice-Chair Lenora V. Powe, Council Members: Kenneth A. Johnson, G. Franklin Plyler, Bruce E. Rivers, Robert G. Cole, Gerald L. Miller, Douglas A. Curtis and Crawford Moore.

**OTHERS PRESENT:** Denise Douglass – Administrator; Susie Boswell – Clerk to Council; Michelle Stanley – Finance Director; C. Heath Ruffner – County Attorney; Lisa Gainey – Human Resource Director; Tim Eubanks – Public Works; Bob Sloan – The Link; Sheriff Rob Lee; Tim Hutchinson; Lee Lewis; Jennifer Gullede; Stephanie Luther; Bonnie Davis; Marilyn Robinson; Solicitor Will Rogers and Senior Chief Deputy Jay Brooks. There were others attending the meeting who did not sign the sign-in-sheet.

**CALL TO ORDER AND PRAYER**

Chairman J. Matthew Rivers welcomed everyone and Council Member Gerald L. Miller opened the meeting with prayer.

**SPECIAL RECOGNITION:**

Staff has implemented a Service Recognition Program that is designed to honor the County's Employees. The program will recognize years of service beginning at five years and following in five year increments. The following employees were recognized and presented with their Certificates:

<u>Employee</u>	<u>Department</u>	<u>Number of Years</u>
Tim Hutchinson	Sheriff's Department	5 Years
Lee Lewis	Sheriff's Department	5 Years
Michelle Stanley	Administrator's Office	5 Years
Jennifer Gullede	Library	10 Years
Stephanie Luther	Sheriff's Department	10 Years
Bonnie Davis	Family Court	15 Years
Marilyn Robinson	Auditor's Office	20 Years

**ADOPTION OF AGENDA**

Council Member Moore made a motion to adopt the October 1, 2014 meeting agenda with any amendments approved by Council. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous.

## **APPROVAL OF MINUTES**

### **a. September 3, 2014 – Regular Meeting**

Council Member Miller made a motion to approve the September 3, 2014 Regular Meeting Minutes. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous.

## **SIGNING OF BONDS, PAYROLL, AND AUTHORIZATIONS**

None

## **APPOINTMENTS**

None

## **PUBLIC COMMENTS**

None

## **PUBLIC HEARINGS**

### **a. Duke Energy Easement (Sheriff's Building) Ordinance – Public Hearing**

Council Member Plyler made a motion to open public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. There were no oral comments from the public made nor were any written comments received.

Council Member Plyler made a motion to close public hearing. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous.

## **ORDINANCE READINGS AND RESOLUTIONS**

### **a. Duke Energy Easement (Sheriff's Building) Ordinance - 3rd Reading**

Council Member Moore made a motion to pass 3<sup>rd</sup> Reading. Council Member Plyler seconded the motion. . Voting in favor of the motion was unanimous. Motion passed.

### **b. \$225,000 G/O Bond – Cash Fire District – 1<sup>st</sup> Reading, *by title only***

Vice-Chair Powe made a motion to pass 1<sup>st</sup> Reading, *by title only*. Council Member Cole seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **c. Resolution – The Honorable Sheriff Rob I. Lee**

Council Member Johnson made a motion to adopt a Resolution in appreciation of the Honorable Sheriff Rob I. Lee's service to Chesterfield County. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **STANDING COMMITTEE REPORTS**

### **a. Animal Shelter Committee – Committee Chair Plyler**

#### **1. Animal Shelter Plan (Design) & Financing Approval**

The Animal Shelter Committee met on September 17, 2014 and approved the Slab and Hull Building so that Staff may move forward with sending this out to bid. The interior layout of the Shelter can be discussed more as the County Building Construction Department will do this work.

Council Member Bruce E. Rivers made a motion to accept the Slab & Hull Building so that Staff may move forward with sending this out to bid. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. Building Committee – Committee Chair Plyler**

#### **1. Administration Building Plan (Design) Approval**

The Building Committee met on September 17, 2014 and approved the plans for the Administration Building.

Council Member Plyler made a motion to approve the updated Administration Building Plans. Council Member Moore seconded the Motion. Voting in favor of the motion was unanimous. Motion passed.

## **ITEMS SUBMITTED BY COUNCIL**

### **a. Solicitor/Public Defender Jail Savings Plan**

Chairman Rivers advised that he and Solicitor Rogers had been talking on and off about this matter for a couple of years. Information was given to Council regarding other counties who had put this program or similar programs into place.

There was some discussion regarding the Solicitor/Public Defender Jail Savings Plan.

Council Member Moore made a motion to engage into this PILOT Program jail savings plan that was handed out to Council. The target is going to be the fiscal year 2015-2016 which will be next July and it will be split pro rata between the County, County Corrections/sheriff, circuit solicitor and circuit public defender's office. The baseline budget which is \$1.7 million dollars will be used for determining what constitutes a lesser amount and shall be offset by inflation and/or increased revenue, if any. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion were Council Members Bruce E. Rivers, Johnson, Moore, Miller, Vice-Chair Powe, Curtis, Cole and Plyler. Chairman Rivers did not vote on this matter. Motion passed.

## **ITEMS SUBMITTED BY STAFF**

### **a. Equipment Lease-Purchase Funding Award – Douglass**

Bids for the funding for the Sheriff's new vehicles were sent out and two bids were received, as follows:

BB&T	1.42 %	4 year term
Bank of America	1.443%	4 year term

The Lease Purchase Ordinance provided that the Administrator would make the award with the advice of bond counsel. Therefore, the bid for the funding of the Sheriff's vehicles was awarded to BB&T out of Columbia.

Motion was made by Vice-Chair Powe to accept the bid of BB&T for a four year term at 1.42 %. Council Member Moore seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

### **b. JAG Grant Award – Douglass**

Advised that the County had received a Grant Award from the Department of Justice in the amount of \$10,373 for the purchase of a Radio Repeater. This grant does not require a match.

## **UNFINISHED BUSINESS**

None

## **NEW BUSINESS**

### **a. Support Letter – Alligator Rural Water - Douglass**

The County received a request for a letter of support from Mr. Glen Odom, Manager – Alligator Rural Water and Sewer Company. This request is in regards to a Grocery Store that will be located in the Alligator Industrial Park. Alligator is applying through Rural Development which requires support letters in order for a project to be considered for assistance from them.

Council Member Plyler made a motion to approve a letter of support to Alligator Rural Water in regards to a Grocery Store that will be located in the Alligator Industrial Park. Council Member Bruce E. Rivers seconded the motion. Voting in favor of the motion was unanimous.

### **b. Approval of Addendum (Grant – Nestle) – Douglass**

Council Member Bruce E. Rivers made a motion to approve the Addendum to Original Contract for additional funding for Nestle Waters North America. Council Member Johnson seconded the motion. Voting in favor of the motion was unanimous. Motion passed.

## **ANNOUNCEMENTS**

### **Council Member Johnson**

None

### **Council Member Plyler**

None

### **Council Member Moore**

None

### **Council Member Cole**

None

### **Council Member Bruce E. Rivers**

None

### **Council Member Curtis**

Keep Kenny Ammons in your thoughts and prayers.

### **Council Member Miller:**

None

### **Council Vice-Chair Powe**

Jazz Festival coming up October 17-19, 2014 in Cheraw.

### **Council Chair J. Matthew Rivers**

None

### **Administrator Denise Douglass**

None

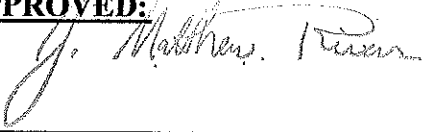
## **EXECUTIVE SESSION**

Council did not enter Executive Session.

## **ADJOURN**

Council Member Johnson made a motion to adjourn. Council Member Plyler seconded the motion. Voting in favor of the motion was unanimous.

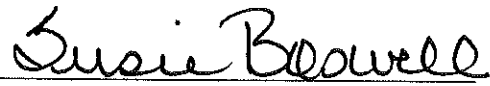
**APPROVED:**



J. Matthew Rivers, Chairman

Date: November 5, 2014

**ATTEST:**



Susie Boswell, Clerk to Council